



An ISO 9001 : 2008 Company

GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs.: Galvanized Steel Wire, Wire Products & Collated Nails)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road,
Fathenagar, Hyderabad - 500 018. India.

Phone : +91 - 40 - 23778090

Fax : +91 - 40 - 23778091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : U28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

IS - 12776



Date: November 5, 2018

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No: C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051 (M.H.)

IS - 398



NSE Scrip ID: GEEKAYWIRE

Subject: Notice for closure of Trading Window in the shares of Company.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that window for trading in the Shares of the Company shall remain close from **6th November, 2018 to 16th November, 2018 (both days inclusive)** in view of the Meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, 13th day of November, 2018** at 11:30 A.M. inter alia to consider and approve the Unaudited Financial Results along with Limited Review Report thereon by the Statutory Auditors of the Company; for the half year ended 30th September, 2018.

All the designated Directors, KMPs, designated employees, connected persons and their relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

We request you to please take on record aforesaid information for your reference and further needful.

Thanking You

Yours Faithfully

For Geekay Wires Limited

V. Mahesh Reddy

(CS Mahesh Reddy Vemula)

Company Secretary and Compliance Officer

IS - 2141



IS - 280



IS - 3975





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IS - 12776



CIRCULAR

Date: November 5, 2018

To

All the Directors, KMPs and Designated Employees of
Geekay Wires Limited

Subject: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conducts and procedures; Directors, KMPs and designated employees may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

In view of the Meeting of the Board of Directors of the Company to be held on Tuesday, 13th November, 2018 inter alia to consider and approve the Unaudited Financial Results along with Limited Review Report thereon by the Statutory Auditors of the Company; for the half year ended 30th September, 2018, the Trading Window shall remain close from **6th November, 2018 to 16th November, 2018 (both days inclusive).**

All the Directors, KMPs and designated employees are advised not to deal in the shares of the company either directly or indirectly during the closure of Trading Window.

For Geekay Wires Limited

V. Mahesh Reddy

(CS Mahesh Reddy Vemula)

Company Secretary and Compliance Officer

Note:

1. Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g. Directors, KMP, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.

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IS - 2141



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IS - 3975



Works: Unit-I : 300/A, Isnapur Village, Medak District, Telangana - 502 307.

Unit-II : Plot No.: E166 to E183, E140 & E141, Sy.No.342 & 354, Muppireddypally Village, Toopran, Medak Dist, Telangana-502334.